

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY NOMINATING & HUMAN RESOURCES MEETING** **December 10, 2013**

PRESENT: Beth Relich, Keith Pamperin, Lisa Van Donsel, Tom Diedrick, Joan Swigert

ALSO PRESENT: Devon Christianson, Debra Bowers

The meeting was called to order by Chairperson Diedrick at 10:31 a.m..

ADOPTION OF AGENDA: Mr. Pamperin/ Ms. Van Donsel moved to adopt the agenda. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF October 24, 2013: Mr. Pamperin/ Ms. Van Donsel moved to approve the minutes of the October 24, 2013 meeting. **MOTION CARRIED.**

ENTER INTO CLOSED SESSION: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

Mr. Pamperin/Ms. Relich moved to approve moving into closed session at 10:36 a.m. **MOTION CARRIED.**

RETURN TO OPEN SESSION: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

Ms. Van Donsel /Ms. Relich moved to approve returning to open session at 10:58 a.m. **MOTION CARRIED.**

ADJOURN: Ms. Relich /Ms. Van Donsel moved to adjourn. The meeting adjourned at 11:00 a.m. **MOTION CARRIED.**

Respectfully submitted,

Debra Bowers, Finance Coordinator